

<p>CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX</p> <hr/> <p>CAVALRY SPV I, LLC, as Assignee of Citibank, N.A.,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>ROBERT A ZIEGLER,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. 14349/19</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: ROBERT A ZIEGLER</p> <p>Address: 6629 Broadway Apt 41 Bronx NY 10471-2019</p> <p>Social Security No(s): 230-11-1642</p>
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TO: CITIBANK, N.A., Levy Department
5800 S. Corporate Place, MC 451
Sioux Falls, SD 57108

WHEREAS, in an action in the CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX, between CAVALRY SPV I, LLC, as Assignee of Citibank, N.A., as Plaintiff, and Robert A Ziegler as Defendant(s), who are parties named in said action, a judgment was entered on January 13, 2020 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 6629 Broadway Apt 41, Bronx NY 10471-2019 in the amount of \$1,597.93, including costs, of which \$1,838.69 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in BRONX COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor

is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. L1900625

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: L1900625

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX <hr/> CAVALRY SPV I, LLC, as Assignee of Citibank, N.A., <div style="text-align: center;">Plaintiff,</div> <div style="text-align: center;">-against-</div> ROBERT A ZIEGLER, <div style="text-align: center;">Defendant(s) .</div>	Index No. 14349/19 EXEMPTION CLAIM FORM
NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney) (A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532	NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney) (B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans Benefits
- ☐ Unemployment Insurance
- ☐ Payments from Pensions and Retirement Accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child Support
- ☐ Spousal Support or Maintenance (Alimony)
- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

 (fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be "exempt".

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social Security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX <hr/> CAVALRY SPV I, LLC, as Assignee of Citibank, N.A., <div style="text-align: center;">Plaintiff,</div> <div style="text-align: center;">-against-</div> ROBERT A ZIEGLER, <div style="text-align: center;">Defendant(s) .</div>	Index No. 14349/19 EXEMPTION CLAIM FORM
NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney) (A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532	NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney) (B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108

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- ☐ Social Security
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- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

 (fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

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You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

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3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS</p> <hr/> <p>CAVALRY SPV I, LLC, as Assignee of Citibank, N.A.,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>JAE KIM,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. 33767/19</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: JAE KIM</p> <p>Address: 3263 41st ST FL 2 Astoria NY 11103</p> <p>Social Security No(s): 141-84-8604</p>
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TO: CITIBANK, N.A., Levy Department
5800 S. Corporate Place, MC 451
Sioux Falls, SD 57108

WHEREAS, in an action in the CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS, between CAVALRY SPV I, LLC, as Assignee of Citibank, N.A., as Plaintiff, and Jae Kim as Defendant(s), who are parties named in said action, a judgment was entered on March 25, 2025 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 3263 41st ST FL 2, Astoria NY 11103 in the amount of \$9,675.36, including costs, of which \$9,308.96 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in QUEENS COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor is known or believed to have an interest then in and thereafter coming into the possession or

custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

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Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. L1901455

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
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Account Number: L1901455

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS <hr/> CAVALRY SPV I, LLC, as Assignee of Citibank, N.A., <div style="text-align: center;">Plaintiff,</div> <div style="text-align: center;">-against-</div> JAE KIM, <div style="text-align: center;">Defendant(s) .</div>	Index No. 33767/19 EXEMPTION CLAIM FORM
NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney) (A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532	NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney) (B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108

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- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

 (fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

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As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be "exempt".

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social Security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Citibank, N.A.,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>ELENA CALDERON,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. 610892/2020</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: ELENA CALDERON</p> <p>Address: 37 Forest Dr Plainview NY 11803-4730</p> <p>Social Security No(s): 473-84-2090</p>
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TO:

WHEREAS, in an action in the SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU, between Cavalry SPV I, LLC, as assignee of Citibank, N.A., as Plaintiff, and Elena Calderon as Defendant(s), who are parties named in said action, a judgment was entered on June 7, 2021 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 37 Forest Dr, Plainview NY 11803-4730 in the amount of \$12,620.67, including costs, of which \$12,713.35 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in NASSAU COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the

judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. L2001392

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: L2001392

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Citibank, N.A.,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>ELENA CALDERON,</p> <p style="text-align: center;">Defendant (s) .</p>	<p>Index No. 610892/2020</p> <p>EXEMPTION CLAIM FORM</p>
<p>NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney)</p> <p>(A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532</p>	<p>NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney)</p> <p>(B)</p>

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans Benefits
- ☐ Unemployment Insurance
- ☐ Payments from Pensions and Retirement Accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child Support
- ☐ Spousal Support or Maintenance (Alimony)
- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

(fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

EXEMPTION NOTICE
As Required by New York Law

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You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

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13. Spousal support or maintenance (alimony);
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15. Black lung benefits; and/or
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If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
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- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

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<p>NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney)</p> <p>(A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532</p>	<p>NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney)</p> <p>(B)</p>

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- ☐ Child Support
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- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

(fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

EXEMPTION NOTICE
As Required by New York Law

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<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Citibank, N.A.,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>MAX KONRAD,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. 154229/2023</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: MAX KONRAD</p> <p>Address: 1 Central Park W 29 New York NY 10023</p> <p>Social Security No(s): 127-54-5751</p>
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TO: CITIBANK, N.A., Levy Department
5800 S. Corporate Place, MC 451
Sioux Falls, SD 57108

WHEREAS, in an action in the SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK, between Cavalry SPV I, LLC, as assignee of Citibank, N.A., as Plaintiff, and Max Konrad as Defendant(s), who are parties named in said action, a judgment was entered on January 9, 2025 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 1 Central Park W 29, New York NY 10023 in the amount of \$32,317.49, including costs, of which \$32,691.68 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in NEW YORK COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor is known or believed to have an interest then in and thereafter coming into the possession or

custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. L2300468

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: L2300468

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK <hr/> Cavalry SPV I, LLC, as assignee of Citibank, N.A., <div style="text-align: center;">Plaintiff,</div> <div style="text-align: center;">-against-</div> MAX KONRAD, <div style="text-align: center;">Defendant (s) .</div>	Index No. 154229/2023 EXEMPTION CLAIM FORM
NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney) (A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532	NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney) (B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108

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- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption)_____

I state that my account contains the following type(s) of funds (check all that apply):
I request that any correspondence to me regarding my claim be sent to the following address:

(fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR:_____

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- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK <hr/> Cavalry SPV I, LLC, as assignee of Citibank, N.A., <div style="text-align: center;">Plaintiff,</div> <div style="text-align: center;">-against-</div> MAX KONRAD, <div style="text-align: center;">Defendant (s) .</div>	Index No. 154229/2023 EXEMPTION CLAIM FORM
NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney) (A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532	NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney) (B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans Benefits
- ☐ Unemployment Insurance
- ☐ Payments from Pensions and Retirement Accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child Support
- ☐ Spousal Support or Maintenance (Alimony)
- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

 (fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be "exempt".

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social Security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ULSTER</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Synchrony Bank formerly known as GE Capital Retail Bank,</p> <p style="text-align: right;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>MARC KING,</p> <p style="text-align: right;">Defendant(s) .</p>	<p>Index No. EF2023-2978</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: MARC KING Address: 105 Rabbit Run Rd Clintondale NY 12515-5006</p> <p>Social Security No(s): 071-56-8322</p>
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TO: CITIBANK, N.A., Levy Department
5800 S. Corporate Place, MC 451
Sioux Falls, SD 57108

WHEREAS, in an action in the SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ULSTER, between Cavalry SPV I, LLC, as assignee of Synchrony Bank formerly known as GE Capital Retail Bank, as Plaintiff, and Marc King as Defendant(s), who are parties named in said action, a judgment was entered on December 12, 2024 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 105 Rabbit Run Rd, Clintondale NY 12515-5006 in the amount of \$3,725.34, including costs, of which \$3,779.75 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in ULSTER COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property

in the possession or custody of the person served. All property in which the judgment debtor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. L2302536

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: L2302536

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ULSTER <hr/> Cavalry SPV I, LLC, as assignee of Synchrony Bank formerly known as GE Capital Retail Bank, <div style="text-align: center;">Plaintiff,</div> <div style="text-align: center;">-against-</div> MARC KING, <div style="text-align: center;">Defendant(s) .</div>	Index No. EF2023-2978 EXEMPTION CLAIM FORM
NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney) (A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532	NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney) (B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans Benefits
- ☐ Unemployment Insurance
- ☐ Payments from Pensions and Retirement Accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child Support
- ☐ Spousal Support or Maintenance (Alimony)
- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

 (fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be "exempt".

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social Security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF ULSTER</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Synchrony Bank formerly known as GE Capital Retail Bank,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>MARC KING,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. EF2023-2978</p> <p>EXEMPTION CLAIM FORM</p>
<p>NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney)</p> <p>(A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532</p>	<p>NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney)</p> <p>(B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108</p>

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans Benefits
- ☐ Unemployment Insurance
- ☐ Payments from Pensions and Retirement Accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child Support
- ☐ Spousal Support or Maintenance (Alimony)
- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption)_____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

(fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR:_____

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be "exempt".

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social Security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF RICHMOND</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Capital One, N.A.,</p> <p style="text-align: right;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>MICHAEL BONANNO,</p> <p style="text-align: right;">Defendant(s) .</p>	<p>Index No. 150626/2024</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: MICHAEL BONANNO</p> <p>Address: 272 Eltingville Blvd Staten Island NY 10312-2407</p> <p>Social Security No(s): 114-64-8528</p>
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TO: CITIBANK, N.A., Levy Department
5800 S. Corporate Place, MC 451
Sioux Falls, SD 57108

WHEREAS, in an action in the SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF RICHMOND, between Cavalry SPV I, LLC, as assignee of Capital One, N.A., as Plaintiff, and Michael Bonanno as Defendant(s), who are parties named in said action, a judgment was entered on March 3, 2025 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 272 Eltingville Blvd, Staten Island NY 10312-2407 in the amount of \$4,057.27, including costs, of which \$4,100.90 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in RICHMOND COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor

is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. L2400299

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: L2400299

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF RICHMOND</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Capital One, N.A.,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>MICHAEL BONANNO,</p> <p style="text-align: center;">Defendant (s) .</p>	<p>Index No. 150626/2024</p> <p>EXEMPTION CLAIM FORM</p>
<p>NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney)</p> <p>(A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532</p>	<p>NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney)</p> <p>(B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108</p>

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans Benefits
- ☐ Unemployment Insurance
- ☐ Payments from Pensions and Retirement Accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child Support
- ☐ Spousal Support or Maintenance (Alimony)
- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption) _____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

(fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be "exempt".

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social Security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF RICHMOND</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Capital One, N.A.,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>MICHAEL BONANNO,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. 150626/2024</p> <p>EXEMPTION CLAIM FORM</p>
<p>NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney)</p> <p>(A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532</p>	<p>NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney)</p> <p>(B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108</p>

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans Benefits
- ☐ Unemployment Insurance
- ☐ Payments from Pensions and Retirement Accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child Support
- ☐ Spousal Support or Maintenance (Alimony)
- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption)_____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

(fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR:_____

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

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13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Citibank, N.A. as successor by merger to Department Stores National Bank,</p> <p style="text-align: right;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>TOLIB MUHTOROV,</p> <p style="text-align: right;">Defendant(s) .</p>	<p>Index No. 709010/2024</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: TOLIB MUHTOROV</p> <p>Address: 10025 Queens Blvd Apt 7k Forest Hills NY 11375-2457</p> <p>Social Security No(s): 131-92-3342</p>
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TO: CITIBANK, N.A., Levy Department
5800 S. Corporate Place, MC 451
Sioux Falls, SD 57108

WHEREAS, in an action in the SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS, between Cavalry SPV I, LLC, as assignee of Citibank, N.A. as successor by merger to Department Stores National Bank, as Plaintiff, and Tolib Muhtorov as Defendant(s), who are parties named in said action, a judgment was entered on November 7, 2024 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 10025 Queens Blvd Apt 7k, Forest Hills NY 11375-2457 in the amount of \$26,613.92, including costs, of which \$26,999.52 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in QUEENS COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property

in the possession or custody of the person served. All property in which the judgment debtor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. L2400764

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: L2400764

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Citibank, N.A. as successor by merger to Department Stores National Bank,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>TOLIB MUHTOROV,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. 709010/2024</p> <p>EXEMPTION CLAIM FORM</p>
<p>NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney)</p> <p>(A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532</p>	<p>NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney)</p> <p>(B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108</p>

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

- ☐ Social Security
- ☐ Social Security Disability (SSD)
- ☐ Supplemental Security Income (SSI)
- ☐ Public Assistance
- ☐ Wages while receiving SSI or public assistance
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- ☐ Child Support
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- ☐ Worker's Compensation
- ☐ Railroad retirement or black lung benefits
- ☐ COVID-19 stimulus relief for individuals and families with children
- ☐ Other (describe exemption)_____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

(fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR:_____

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

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You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

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DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

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15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
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You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

<p>SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS</p> <hr/> <p>Cavalry SPV I, LLC, as assignee of Citibank, N.A. as successor by merger to Department Stores National Bank,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">-against-</p> <p>TOLIB MUHTOROV,</p> <p style="text-align: center;">Defendant(s) .</p>	<p>Index No. 709010/2024</p> <p>EXEMPTION CLAIM FORM</p>
<p>NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney)</p> <p>(A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532</p>	<p>NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney)</p> <p>(B) CITIBANK, N.A., Levy Department 5800 S. Corporate Place, MC 451 Sioux Falls, SD 57108</p>

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- ☐ Child Support
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15. Black lung benefits; and/or
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<p>CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX</p> <hr/> <p>Jefferson Capital Systems LLC, Plaintiff,</p> <p>-against-</p> <p>CLARITZA GERMOSEN, Defendant(s) .</p>	<p>Index No. CV-014728-17/BX</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: CLARITZA GERMOSEN Address: 2450 Saint Raymond Ave Apt 2 Bronx NY 10461</p> <p>Social Security No(s): 130-66-2698</p>
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TO: Bank of America
3161 Hempstead Tpke
LEVITTOWN, NY 11756

WHEREAS, in an action in the CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX, between Jefferson Capital Systems LLC, as Plaintiff, and Claritza Germosen as Defendant(s), who are parties named in said action, a judgment was entered on April 11, 2018 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 2450 Saint Raymond Ave Apt 2, Bronx NY 10461 in the amount of \$1,899.62, including costs, of which \$2,029.16 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in BRONX COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor is known or believed to have an interest then in and thereafter coming into the possession or

custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. J2402839

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: J2402839

EXEMPTION NOTICE
As Required by New York Law

YOUR BANK ACCOUNT IS RESTRAINED OR "FROZEN"

The attached Restraining Notice or notice of Levy by Execution has been issued against your bank account. You are receiving this notice because a creditor has obtained a money judgment against you, and one or more of your bank accounts has been restrained to pay the judgment. A money judgment is a court's decision that you owe money to a creditor. You should be aware that FUTURE DEPOSITS into your account(s) might also be restrained if you do not respond to this notice.

You may be able to "vacate" (remove) the judgment. If the judgment is vacated, your bank account will be released. Consult an attorney (including free legal services) or visit the court clerk for more information about how to do this.

Under state and federal law, certain types of funds cannot be taken from your bank account to pay a judgment. Such money is said to be "exempt".

DOES YOUR BANK ACCOUNT CONTAIN ANY OF THE FOLLOWING TYPES OF FUNDS?

1. Social Security;
2. Social security disability (SSD);
3. Supplemental security income (SSI);
4. Public Assistance (welfare);
5. Income earned while receiving SSI or public assistance;
6. Veterans benefits;
7. Unemployment insurance
8. Payments from pensions and retirement accounts
9. Disability benefits;
10. Income earned in the last 60 days (90% of which is exempt);
11. Worker's compensation benefits;
12. Child support
13. Spousal support or maintenance (alimony);
14. Railroad retirement; and/or
15. Black lung benefits; and/or
16. COVID-19 stimulus relief for individuals and families with children.

If YES, you can claim that your money is exempt and cannot be taken. To make this claim, you must

- (a) complete the EXEMPTION CLAIM FORM attached;
- (b) deliver or mail the form to the bank with the restrained or "frozen" account; and
- (c) deliver or mail the form to the creditor or its attorney at the address listed on the form.

You must send the forms within 20 DAYS of the postmarked date on the envelope holding this notice. You may be able to get your account released faster if you send to the creditor or its attorney written proof that your money is exempt. Proof can include an award letter from the government, an annual statement from your pension, pay stubs, copies of checks, bank records showing the last two months of account activity, or other papers showing that the money in your bank account is exempt. If you send the creditor's attorney proof that the money in your account is exempt, the attorney must release that money within seven days. You do not need an attorney to make an exemption claim using the form.

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<p>CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF KINGS</p> <hr/> <p>Windsearch Inc., Plaintiff, -against- JOSEPH AYENI, Defendant(s).</p>	<p>Index No. CV-078438-07/KI</p> <p>INFORMATION SUBPOENA WITH RESTRAINING NOTICE</p> <p>Re: JOSEPH AYENI Address: 10511 Flatlands 1st St Brooklyn NY 11236</p> <p>Social Security No(s): 057-80-5910</p>
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TO: Bank of America
1450 Western Ave.
Albany, NY 12203

WHEREAS, in an action in the CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF KINGS, between Windsearch Inc., as Plaintiff, and Ayeni Joseph as Defendant(s), who are parties named in said action, a judgment was entered on November 24, 2007 in favor of Plaintiff as judgment creditor, and against Defendant(s) as judgment debtor(s), whose last known address is 10511 Flatlands 1st St, Brooklyn NY 11236 in the amount of \$2,563.63, including costs, of which \$3,427.24 together with interest, **ACCRUING PURSUANT TO CPLR 5004 AT THE RATE OF TWO (2%) PERCENT PER ANNUM**, thereon from August 4, 2025 remains due and unpaid;

WHEREAS, the person to whom this subpoena is directed, resides; is regularly employed; and/or has an office for the regular transaction of business in person in KINGS COUNTY;

NOW, THEREFORE, WE COMMAND YOU, that you answer in writing under oath, separately and fully, each and every question in the questionnaire accompanying this subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original questions within 7 days after your receipt of the questions and this subpoena;

TAKE NOTICE, that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

I hereby certify that this information subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law that I have reasonable belief that the party receiving this subpoena has in their possession information about the debtor that will assist the creditor in collecting the judgment.

RESTRAINING NOTICE

WHEREAS, it appears that you are indebted to the judgment debtor, above named, or in the possession or custody of property not capable of delivery in which the judgment creditor has an interest, including, without limitation, the following specified debt and property:
checking and/or savings account held in the name of judgment debtor;

TAKE NOTICE, that pursuant to 5222(b) of the Civil Practice Law and Rules, set forth herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or interference with, any such property and/or debt described aforesaid, or pay over or otherwise dispose of any such aforesaid property and/or debt, except as therein provided;

TAKE FURTHER NOTICE, that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession, custody, and/or control, and all debts hereafter coming due from you to the judgment debtor;

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor is effective only if, at the time of service, he owes a debt to the judgment debtor or he is in the possession or custody of property in which he knows or has reason to believe the judgment debtor has an interest, or if the judgment creditor has stated in the notice that a specified debt is owed by the person served to the judgment debtor or that the judgment debtor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor is known or believed to have an interest then in and thereafter coming into the possession or

custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after notice is served upon him, or until the judgment is satisfied or vacated, whichever event first occurs. A judgment creditor who has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor in an amount equal to twice the amount due on the judgment, the restraining notice is not effective as to other property or money.

NOTICE TO JUDGMENT DEBTOR is annexed hereto.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 4, 2025

Rachel E. Portnoy, Esq.
Portnoy Schneck, L.L.C.
22 Saw Mill River Rd, Ste 305
Hawthorne, NY 10532
Phone: 888/841-6574
Attorney for Judgment Creditor
File No. J2402895

QUESTIONS AND ANSWERS REGARDING INFORMATION SUBPOENA
STATE OF NEW YORK, COUNTY OF _____:

_____ being duly sworn, deposes, and says: that deponent is the recipient of an Information Subpoena herein and of the original and a copy of questions accompanying Subpoena. The answers set forth below are made from information obtained from the records of the recipient.

Q1. List below your record of ANY account, including but not limited to, checking, savings, certificate of deposit, safe deposit box, Individual Retirement Account, line of credit, loan, and mortgage, in which the Judgment Debtor now has, or did have, an interest, individually, or with others, or under a trade or corporate name:

A1. Title of Account: _____
Account Number: _____
Total Amount on Deposit: _____
Exempt Funds: *(Yes/No) If yes, please describe*

Total Amount Restrained: _____
Direct Deposit of Wages: *(Yes/No) If yes, please describe*

If Joint Account, provide name and address of the joint depositor:

Unpaid Balance _____
Application on File: *(Yes/No) If yes, please provide and list:*
Bank Information: _____
Property/Asset Information: _____

Q2. Describe any asset or collateral you hold, which the Judgment Debtor now has, or did have any interest:

A2. Property: _____
Value: _____
Security or Lien Claimed: _____
Date Recorded/Filed: _____

Q3. State the Judgment Debtor's current:

A3. Home Address: _____
Telephone Number: _____
Social Security Number: _____
Employer: _____

Account Number: J2402895

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF KINGS <hr/> Windsearch Inc., <div style="text-align: right;">Plaintiff,</div> <div style="text-align: center;">-against-</div> JOSEPH AYENI, <div style="text-align: right;">Defendant(s).</div>	Index No. CV-078438-07/KI EXEMPTION CLAIM FORM
NAME AND ADDRESS OF JUDGMENT CREDITOR OR ATTORNEY (to be completed by judgment creditor or attorney) (A) Portnoy Schneck, L.L.C. 22 Saw Mill River Rd, Ste 305 Hawthorne, NY 10532	NAME AND ADDRESS OF FINANCIAL INSTITUTION (to be completed by judgment creditor or attorney) (B) Bank of America 1450 Western Ave. Albany, NY 12203

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one for yourself. Mail or deliver one form to Address (A) and one form to Address (B) within twenty days of the date on the envelope holding this notice. **If you have any documents, such as an award letter, an annual statement from your pension, paystubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

☐ Social Security
☐ Social Security Disability (SSD)
☐ Supplemental Security Income (SSI)
☐ Public Assistance
☐ Wages while receiving SSI or public assistance
☐ Veterans Benefits
☐ Unemployment Insurance
☐ Payments from Pensions and Retirement Accounts
☐ Income earned in the last 60 days (90% of which is exempt)
☐ Child Support
☐ Spousal Support or Maintenance (Alimony)
☐ Worker's Compensation
☐ Railroad retirement or black lung benefits
☐ COVID-19 stimulus relief for individuals and families with children
☐ Other (describe exemption)_____

I state that my account contains the following type(s) of funds (check all that apply): I request that any correspondence to me regarding my claim be sent to the following address:

 (fill in your complete address)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

DATE: _____ SIGNATURE OF JUDGMENT DEBTOR: _____

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